2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # F01000003152 04-09-2004 90056 021 ***150.00 STEPHENS & MICHAELS ASSOCIATES, INC. Principal Place of Business Mailing Address 63 RANGE RD **63 RANGE RD** 54029328 WINDHAM, NH 03087 WINDHAM, NH 03087 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 02-0517099 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VS Delete TITLE TITLE Change ☐ Addition PELLEGRINI, DAN NAME NAME 33 INDIAN ROCK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7/P WINDHAM, NH CITY-ST-ZIP PTD TILLE ☐ Change ☐ Delete TITLE ☐ Addition NAME **BUCCIARELLI, JUDY** NAME STREET ADDRESS STREET ADDRESS 63 RANGE RD CITY-ST-7/P WINDHAM, NH 03087 CITY-ST-ZIP VS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PELLEGRINI, DAN NAME 63 RANGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDHAM, NH 03087 CITY-ST-7/P TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered DAN PELLEGRINI 4/6/04 SIGNATURE: _